

Back Country Horsemen of Utah
State Meeting Minutes
January 16, 2009
Country Inn & Suites, West Bountiful, Ut

Welcome: Fred Leslie. Role passed around for attendance (attached)

Approval of Minutes from Sept 20, 2008 Meeting: Linda Morrison. Craig Allen made motion to accept, seconded, and approved by all.

Treasurer Report: Freddy Dunn passed out Balance Sheet and Profit and Loss Statement. Around \$8724.68 left in account . Need to make 2009 dues to National. @ 558 members. Up about 6 %. Motion made to approve, seconded and approved by all. Board responsibility to do budget in April. Not good to have large balance. Discussion as to what to do with it.

Introductions: Fred Leslie made introductions of new Chapter Presidents and officers present . Everyone was represented except Bridgerland and UB.

State Meeting Hosts for 2009: For April 18, 2009 it will be San Rafael with a ride Friday night and meeting on Saturday. For Sept 19, it will be the HU Chapter. More information to come.

Chapter reports: Hugh Jacobs reported for Hi Line and Hobbles; Paula Hill reported for MR; Gary Bean reported for WD; and UB was reported on.

National Delegates: Two delegates needed. The 6 yr delegate is Terry Morrison. Terry has one year left. Will vote for is replacement next year. Bruce Kartchner and Steve Guymon are the alternates. Terry is one of our votes, need one more. Nominations and elections were made for unexpired term for Steve Guymon (3 yrs). Freddy Dunn was voted in by the body as the delegate for 3 yrs and Ron Greenwell was voted in as the Alternate delegate. Seconded and approved. National meeting will be April 21st in Puget Sound. Motion made for State to pay for costs r/t travel/registration/ meals/ lodging, etc. Seconded and approved.

Large Animal Rescue: See attached sheet for specifics. Need to send someone to be trained from our organization for training May 30-31, 2009 in Cedar City, and 1st week in June in Ogden. Motion made for each chapter to submit suggestion to Fred Leslie. Seconded and approved.

BLM Permission Slips: Discussion r/t to weather chapters needed to get special recreational permits when they were doing service projects on public lands. Wayne Ludington reported on his area. Decided that each Chapter needs to check with his local authorities and Ranger Districts.

Extravaganza: Craig Allen reported that Demo Dude has been rented out. Stated that two crosscut saws have been donated in his behalf. Stated there were 35 booths in the Extravaganza last year and 60 had signed up this year. There would be two stages for presenters; one for Utah State, Brand inspections, Highway Patrol, etc, one for reoccurring trail etiquette, knot tying demonstration, LNT , etc. There will also be an area for Demo Dude and barrel horses so people can do hands on demonstrations with the pack equipment. Smith and Edwards donated a pack saddle to be given away at the Extravaganza at 3:00 pm. Each Chapter is to bring a gift basket for the raffle that will be given out throughout the day. Also, will give away 12 new memberships. Will only pay for the National dues for them. Arena will be open 7:00 am. Craig has received calls from Idaho, Colorado and Nevada about the Extravaganza.

Committee reports: SW, MR, CU, HD, San Rafael, SE, HU Chapters made Chapter reports.

New Committee Chairpersons: Carol Lang new Communications/web site committee Chairperson. Craig Allen is now the Education Chairperson. Freddy Dunn is replaced by Bev Heffernan as Financial Chairperson.

Other business:

- LNT. Training was successful last fall. Will have another training this year at Hardware Ranch and one the first weekend in June in Southern Utah.
- Art Booth from H_H gave out trails map of Payson, Diamond Fork to each Chapter.
- Kathy asked about producing video promotional DVD for State BCHU. Freddy suggested that the Education Committee review that.

MOTION MADE TO ADJOURN. Seconded and approved.

Minutes prepared by Linda G. Morrison February 16, 2009